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Waganakising Odawa
Tribal Council
Land and Reservation Committee
Council Chambers
January 15, 2014

Call to Order: 1:12 p.m.

Committee Member Roll Call:

Present: Legislative Leader and Committee Chairman Regina Gasco-Bentley, Councilor John Keshick, Councilor, and Committee Secretary Michael Naganashe.

Legislative Staff and Council Members present:

Councilor Denemy, Councilor Law, Tribal Council Secretary Julie Shananaquet, Tribal Council Treasurer Marcie Reyes, Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and Legislative Administrative Assistant Yvonne McShane.

Executive Staff:

LTBB Tribal Chairman Fred Kiogima, LTBB Vice Chairman Deb Deleon, and Planning Director Bryan Gillett.

Tribal Citizens Present: Andrew Stich

Agenda:

Motion made by Councilor Naganashe and supported by Councilor Keshick to adopt the agenda of January 15, 2014.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Councilor Naganashe and supported by Councilor Keshick to approve the minutes of December 10, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Business:

There were discussions on the Tutt Hill Property but it was decided to wait until the next meeting after the next Agricultural Ad-hoc Committee Meeting.

There was a discussion between Executive and Committee about how to manage the properties. Will it be Facilities or the Legislative Branch?

Motion by Councilor Naganashe with support of Councilor Keshick to recommend that Tribal Council post the Donated Land and Acceptance Statute

Closed Session: 3:06 p.m.

Motion by Councilor Keshick and supported by Councilor Naganashe to go into closed session for confidential business matters.

48 Vote: 3-Yes, 0-No, 0-Abstained,0-Absent

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50 Back to open session: 3:56 p.m.

51 Motion by Councilor Naganashe and supported by Councilor Keshick to return to open session

52 Vote: 3-Yes, 0-No, 0-Abstained,0-Absent

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55 Motion by Councilor Keshick and supported by Councilor Naganashe to recommend Tribal Council
56 review parcels : 63, 65, 66, 76.

57

58 Motion to made by Councilor Naganashe and supported by Councilor Keshick to recommend to Tribal
59 Council to remove the following parcels from consideration by the Tribe: #52, #61, #63, #64, #65, #68,
60 #69, #70, #71, #72, #73, #74.

61 **Public Comment:** 3:58 P.M.

62 No comment

63 **Public Comment Closed:** 3:58 p.m.

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65 Motion by Councilor Naganashe and supported by Councilor Keshick to Adjourn at 4:00 p.m.

66

Next meeting scheduled for

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February 12, 2014

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10a.m.

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